

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

14.03.2023

HO/SEC/309/2022-23

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Script Code: **KTKBANK**

Script Code: **532652**

Dear Sir/Madam,

Sub: Intimation of Cessation of office of Independent Director - Mrs. Mythily Ramesh

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Mrs. Mythily Ramesh (DIN 06959991) has ceased to be an Independent Director of the Bank w.e.f close of business hours on March 13, 2023 upon completion of her tenure of five years from the date of appointment.

Details as per SEBI Cir.No.CIR/CFD/CMD/4/2015 dated 09.09.2015 are furnished in Annexure.

This is for your information and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**

Annexure:

Sl. No	Particulars	Disclosures
1.	Name of the Director	Mrs. Mythily Ramesh.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Mythily Ramesh has ceased to be an Independent Director of the Bank w.e.f close of business hours on March 13, 2023 upon completion of her tenure. DIN:06959991
3.	Date of appointment/cessation (as applicable) & Term of appointment;	13.03.2023 Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable